

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
January 23, 2018
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Randy Rasmussen, President, called the meeting to order at 5:00 p.m.

The Board adjourned to Closed Session at 5:01 p.m.

The Board reconvened to Open Session at 5:02 p.m.

1. MATTERS PERTAINING TO STUDENTS (Education Code section 35146)

A. EXPULSIONS

#Expulsions

The Board followed the panel's recommendation on the following students:

EH17-18/38

EH17-18/39 - *pulled*

EH17-18/40

EH17-18/42

EH17-18/43

EH17-18/44

Motion by Randy Davis, Second by Paul Allison

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry,
Randy Rasmussen, Susan Scott

The Board adjourned to Closed Session at 5:03 p.m.

The Board reconvened to Open Session at 5:04 p.m.

B. SUSPENDED EXPULSION CONTRACTS

**#Suspended
Expulsion
Contracts**

The Board followed the principal's recommendation on the following students:

EH17-18/34

EH17-18/41

EH17-18/45

EH17-18/46

EH17-18/47

EH17-18/48

EH17-18/49

EH17-18/50

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry,
Randy Rasmussen, Susan Scott

(Closed Session – continued)

The Board adjourned to Closed Session at 5:05 p.m.

The Board reconvened to Open Session at 5:06 p.m.

C. REVOKED SUSPENDED EXPULSION CONTRACTS

**#Revoked
Suspended
Exp. Contracts**

The Board followed the principal's recommendation on the following students:

EH17-18/01

EH17-18/11

EH17-18/32

Motion by Paul Allison, Second by Jim Flurry

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry,
Randy Rasmussen, Susan Scott

The Board adjourned to Closed Session at 5:07 p.m.

The Board reconvened to Open Session at 5:08 p.m.

D. REINSTATEMENTS

#Reinstatement

The Board followed the Director of Student Discipline & Attendance's recommendation on the following students:

EH16-17/69

OD17-18/37

Motion by Randy Davis, Second by Frank Crawford

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry,
Randy Rasmussen, Susan Scott

The Board adjourned to Closed Session at 5:09 p.m.

The Board recessed to the regular board meeting at 5:28 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, January 23, 2018, at 5:32 p.m., in the Board Room.

Members Present: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, and Susan Scott

Members Absent: None

Also Present: Gay Todd, Ramiro Carreón, Mike Hodson, and members of the audience (approximately 32 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action to announce.

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

Kathy Vang, LHS Student Representative to the Board of Trustees, reported on student activities at MHS, MCAA, and LHS.

PRESENTATIONS

- ♦ **Christy White and Associates – 2016-17 Independent Audit Report** — Presented by Kyle Montgomery, CPA.
- ♦ **Child Development** — Presented by Principal Kathy Woods.

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association**
- ♦ **Operating Engineers Local Union #3**
- ♦ **California School Employees' Association #326 and #648**
- ♦ **Association of Management and Confidential Employees**
- ♦ **Supervisory Unit**

PUBLIC COMMENTS

The following addressed the Board:

- ♦ Amy Nore (Topic: YCOE invitation to 2/20/18 summit)

SUPERINTENDENT'S REPORT

Gay Todd reported on the following:

- ♦ The LHS Hall of Fame Celebration will be held on 2/2/18 at 5:30 p.m.
- ♦ The ACSA CSY Administrator of the Year Awards Dinner will be held on 2/8/18 from 6:30-9:00 p.m. at the Hillcrest Plaza Room. One MJUSD district administrator will be recognized at the event.
- ♦ The Education Foundation fundraiser (Murder at the Rusty Spittoon Saloon) dinner will be held on 3/24/18 at 6:00 p.m. at the Sutter County Veterans' Memorial Community Building. Tickets are \$30 per person.
- ♦ This is the first board meeting for Kathy Woods, Tom Reusser, and Shevaun Mathews as administrator representatives.

SUPERINTENDENT

1. APPROVAL OF MINUTES

The Board approved the 12/12/17 regular board meeting minutes.

**#Approved
Minutes**

Motion by Jeff Boom, Second by Paul Allison

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry,
Randy Rasmussen, Susan Scott

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
Consent Agenda**

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry,
Randy Rasmussen, Susan Scott

EDUCATIONAL SERVICES

1. AGREEMENT WITH EDUCATIONAL RESOURCE SERVICES

**#Approved
Agreement**

The Board approved the agreement with Educational Resource Services to provide two full day trainings on 8/8/18 and 8/9/18 in the amount of \$7,416.62.

2. AGREEMENT WITH EVALUMETRICS, INC. FOR PHYSICAL FITNESS TESTING SERVICES

**#Approved
Agreement**

The Board approved the agreement with EvaluMetrics, Inc. to provide physical fitness testing services to the district from 1/23/18-6/30/18 in the amount not to exceed \$1,534.23.

3. MOU WITH SCOE FOR FACILITATION

**#Approved
MOU**

The Board approved the MOU with Sacramento County Office of Education (SCOE) to provide one two-hour facilitation on high school course pathways for science on 1/29/18 in the amount of \$500.

4. FIELD TRIP APPROVALS

**#Approved
Field Trips**

The Board approved the following field trips:

A. Indian Education Program 4th Grade American Indian Students

Point Reyes in Point Reyes Station, CA

3/21/18-3/23/18

Ten students and three MJUSD approved chaperones

B. Marysville Charter Academy for the Arts Advanced Drama

Lenaea Festival in Folsom, CA

2/2/18-2/4/18

19 students and three MJUSD approved chaperones

C. Marysville High School FFA Program

Western Bonanza Jr. Livestock Show in Paso Robles, CA

2/16/18-2/18/18

Five students and two MJUSD approved chaperones

D. Yuba Gardens Intermediate School Choir

California Music Educators Association in Chico, CA

2/2/18-2/3/18

33 13 students and four MJUSD approved chaperones

E. Marysville High School FFA Program

Harris Ranch, West Hills Community College, and Vista del Lago Interpretive Center in Coalinga, CA

4/20/18-4/21/18

40 students and four MJUSD approved chaperones

F. Marysville High School FFA Program

State FFA Conference in Anaheim, CA

4/22/18-4/25/18

40 students and four MJUSD approved chaperones

5. TEXTBOOK APPROVAL

**#Approved
Textbooks**

The Board approved the following textbooks for use in all high schools:

1. Abriendo Paso Temas y Lecturas/Gramatica

2. Health: The Basics

(Educational Services – continued)

6. AGREEMENT WITH CAST, INC. FOR ADMINISTRATOR PROFESSIONAL DEVELOPMENT #Approved Agreement

The Board approved the agreement with CAST, Inc. to provide one day of administrator professional development on 2/8/18 in the amount not to exceed \$5,500.

7. PARTNERSHIP AGREEMENT WITH FOUR WINDS OF INDIAN EDUCATION, INC. FOR STUDENTS AND FAMILIES AT YUBA FEATHER SCHOOL #Approved Agreement

The Board approved the partnership agreement with Four Winds of Indian Education, Inc. to provide training, resources, and enrichment activities to the American Indian students and families attending Yuba Feather School and located within their school of residency boundaries at no monetary cost to the district.

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN DECEMBER 2017 #Ratified Transactions

The Board ratified purchase order transactions listed for December 2017.

CATEGORICAL PROGRAMS

1. 2016-17 SCHOOL ACCOUNTABILITY REPORT CARDS (SARC) #Approved SARCs

The Board approved the 2016-17 School Accountability Report Cards which are produced in the 2017-18 school year.

BUILDINGS AND GROUNDS DEPARTMENT

1. PROJECT AUTHORIZATION FOR RAINFORTH GRAU ARCHITECTS, INC. FOR THE CULINARY ARTS LAB AT LINDHURST HIGH SCHOOL #Approved PA

The Board approved the Project Authorization (PA) with Rainforth Grau Architects, Inc. for the Lindhurst High School Culinary Arts Lab in the amount not to exceed \$28,000.

2. AGREEMENT WITH JOHNSON CONTROLS, INC. TO DEVELOP A PROP 39 ENERGY EFFICIENCY AND MODERNIZATION PROJECT #Ratified Agreement

The Board ratified the agreement with Johnson Controls, Inc. for the Prop 39 Energy Efficiency and Modernization project in the amount not to exceed \$39,000.

NUTRITION SERVICES

1. AGREEMENT WITH MATT UPTON SPEAKING OF SUCCESS FOR NUTRITION SERVICES DEPARTMENT #Approved Agreement

The Board approved the agreement with Matt Upton Speaking of Success to provide training to the Nutrition Services Department staff in the amount of \$3,600.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT #Approved Personnel Items

Sandra Muñoz Lule, Teacher/LHS, temporary, 2017-18 SY
Brandon D. Sanders, Teacher/LHS, temporary, 2017-18 SY
Rose A. Weidert, Teacher/LHS, temporary, 2017-18 SY

(Personnel Services – continued)

2. CERTIFICATED LEAVE OF ABSENCE

Lauren A. Inouye, Psychologist/DO, personal-child care, 3/15/18

3. CERTIFICATED RESIGNATIONS

Matthew D. Atwater, Psychologist/DO, retirement, 6/15/18

Robert M. Ledford, Teacher/LHS, retirement, 6/8/18

Norman N. Roberts, Teacher/LIN, retirement, 6/8/18

4. CLASSIFIED EMPLOYMENT

Lorraine Amaro, Yard Duty Supervisor/MCK, 1.9 hour, 10 month, probationary, 1/10/18

Luche Badiola, Yard Duty Supervisor/ARB, 2.5 hour, 10 month, probationary, 1/16/18

Andreana C.T. Chilcott, Para Educator/YGS, 3.5 hour, 10 month, probationary, 1/8/18

Deborah J. Cruz-Munoz, School Technology Lead/OLV, 3.75 hour, 10 month, probationary, 12/13/17

Edward D. Currie, Yard Duty Supervisor/CLE, 3.5 hour, 10 month, probationary, 1/8/18

Kathia Dubray, Yard Duty Supervisor/LIN, 2.5 hour, 10 month, probationary, 1/8/18

Shannon B. Dunn, Yard Duty Supervisor/ELA, 3 hour, 10 month, probationary, 1/8/18

Stanley G. Easter, Para Educator/MHS, 3.5 hour, 10 month, probationary, 12/12/17

William M. Edwards, Para Educator/KYN, 3.5 hour, 10 month, probationary, 1/8/18

Vanessa A. Endicott, Yard Duty Supervisor/KYN, 3 hour, 10 month, probationary, 1/11/18

Kelly L. Fisher, Yard Duty Supervisor/ELA, 3 hour, 10 month, probationary, 1/8/18

Andree E. Francis, Yard Duty Supervisor/COV, 3.75 hour, 10 month, probationary, 1/8/18

Christopher R. Halcomb, Yard Duty Supervisor/ARB, 1.5 hour, 10 month, probationary, 1/16/18

Mary G. Hoskins, Nutrition Assistant/ELA, 3 hour, 10 month, probationary, 12/11/17

Tabitha R. Johnston, Yard Duty Supervisor/LIN, 2.5 hour, 10 month, probationary, 1/8/18

Breanna N. Lawther, Yard Duty Supervisor/EDG, 3 hour, 10 month, probationary, 1/9/18

Thomas V. Lor, Custodian/Maintenance Worker/YGS, 8 hour, 12 month, probationary, 1/3/18

Sonia Z. Mashuq, Yard Duty Supervisor/COV, 2.25 hour, 10 month, probationary, 1/8/18

Rebecca Mendez, Yard Duty Supervisor/KYN, 3 hour, 10 month, probationary, 1/11/18

Amber R. Bunn-Modenessi, Para Educator/KYN, 3.5 hour, 10 month, probationary, 1/8/18

Cassandra L. O'Connor, Para Educator/JPE, 2.5 hour, 10 month, probationary, 12/7/17

(Personnel Services/Item #4 – continued)

Elizabeth A. Otero, Yard Duty Supervisor/ARB, 2.5 hour, 10 month, probationary, 1/16/18
Laurie Pittman, Yard Duty Supervisor/COV, 3 hour, 10 month, probationary, 1/8/18
Jennifer M. Pulsifer, Nutrition Assistant/BVS, 3.75 hour, 10 month, probationary, 12/7/17
Leticia M. Rios, Yard Duty Supervisor/CLE, 3.5 hour, 10 month, probationary, 1/8/18
Rachel Roberts, Yard Duty Supervisor/CLE, 3.5 hour, 10 month, probationary, 1/8/18
Maria I. Cuevas-Rodriguez, Yard Duty Supervisor/LIN, 2.5 hour, 10 month, probationary, 1/8/18
Kiranjit K. Sandhu, Purchasing Technician/Buyer/DO, 8 hour, 12 month, probationary, 1/8/18
Patricia R. Sanchez, Yard Duty Supervisor/KYN, 3 hour, 10 month, probationary, 1/11/18
Aubrey L. Sasamoto, Yard Duty Supervisor/COV, 3 hour, 10 month, probationary, 1/8/18
Keyla J. Saucedo, STARS Activity Provider/CLE, 3.75 hour, 10 month, probationary, 1/8/18
Debra S. Scarberry, Yard Duty Supervisor/YFS, 1.25 hour, 10 month, probationary, 1/8/18
Tiffany A. Shelton, Yard Duty Supervisor/YFS, 1.25 hour, 10 month, probationary, 1/8/18
Valeria Lepe-Solis, Yard Duty Supervisor/CLE, 3.5 hour, 10 month, probationary, 1/8/18
Nicole Taylor, Yard Duty Supervisor/ARB, 1.5 hour, 10 month, probationary, 1/16/18
Douglas K. Trower, Maintenance Supervisor/DO, 8 hour, 12 month, probationary, 12/14/17
Jeleise L.K. Whitlock, Yard Duty Supervisor/EDG, 3 hour, 10 month, probationary, 1/9/18
Amy W. Wong, Yard Duty Supervisor/KYN, 3 hour, 10 month, probationary, 1/11/18
Joshua A. Wood, Yard Duty Supervisor/COR, .5 hour, 10 month, probationary, 1/10/18
Fong Xiong, Custodian/Maintenance Worker/ELA, 8 hour, 12 month, probationary, 1/3/18
Maria J. Zetina de Cedeno, Yard Duty Supervisor/LIN, 2.5 hour, 10 month, probationary, 1/8/18

5. CLASSIFIED PROMOTIONS

Robyn D. Favors, Nutrition Assistant/LHS, 3.5 hour, 10 month, permanent, to Nutrition Assistant/LHS, 8 hour, 10 month, permanent, 1/8/18
Hilda S. Mendoza Verduzco, Nutrition Assistant/COV, 3 hour, 10 month, probationary, to Nutrition Assistant/LHS, 3.5 hour, 10 month, probationary, 1/8/18

(Personnel Services – continued)

6. CLASSIFIED LEAVE OF ABSENCE - UNPAID

Tracy L. Losh, Nutrition Site Manger I/JPE, 8 hour, 10 month, personal, 1/11/18 – 6/8/18

7. CLASSIFIED RESIGNATIONS

Michelle L. Derryberry, School Bus Driver/DO, 7.25 hour, 10 month, personal, 12/11/17

Freley A. Donica, Administrative Secretary III/DO, 8 hour, 12 month, retirement, 3/16/18

Theresa C. Finely, School Bus Driver/DO, 6 hour, 10 month, personal, 12/11/17

Robert J. Goss, Maintenance Worker IV/DO, 8 hour, 12 month, retirement, 12/30/17

Nicky M. Harris, School Bus Driver/DO, 6 hour, 10 month, personal, 12/8/17

Jake H. Houshmand, Para Educator/CLE, 3.5 hour, 10 month, personal, 12/15/17

Mary A. Johnson, Nutrition Assistant/MHS, 7 hour, 10 month, personal, 10/1/17

Melany J. Sanchez, Administrative Secretary III/DO, 8 hour, 10 month, retirement, 3/30/18

Keyla J. Saucedo, Para Educator/CLE, 3.5 hour, 10 month, continue education, 12/15/17

Laura Solorio, STARS Activity Provider/COV, 3.75 hour, 10 month, continue education, 1/12/18

Miranda M. Southward, Elementary Student Support Specialist/COV, 6 hour, 10 month, personal, 1/5/18

Douglas K. Trower, Maintenance Worker IV/DO, 8 hour, 12 month, accepted another position within the district, 12/13/17

Marta L. Trujillo, STARS Activity Provider/CLE, 3.75 hour, 10 month, other employment, 12/15/17

8. CLASSIFIED 39-MONTH REEMPLOYMENT

Marie P. Robinson, Para Educator/LHS, 6 hour, 10 month, exhausted all leaves, 1/11/18

9. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

The Board approved the quarterly report on Williams Uniform Complaints (10/1/17-12/31/17) as a way of publicly reporting out the data contained within the report.

#Approved Report

BUSINESS SERVICES

1. 2016-17 AUDIT OF FINANCIAL STATEMENTS

The Board approved the report on audit of financial statements and supplementary information including reports on compliance as of 6/30/17.

#Approved Report

2. AGREEMENT WITH JACQUE DAKE FOR CONSULTANT SERVICES AT MCAA

The Board ratified the agreement with Jacque Dake for consultant services at the Marysville Charter Academy for the Arts in the amount of \$25,500 for the 2017-18 school year.

#Ratified Agreement

(Business Services – continued)

3. DONATIONS TO THE DISTRICT

**#Accepted
Donations**

The Board accepted the following donations:

A. LINDA ELEMENTARY SCHOOL

- a. Family Health and Wellness donated \$246 for the cost of one student to attend Shady Creek Outdoor School.

B. LINDHURST HIGH SCHOOL

- a. Colusa Indian Community Council donated \$2,500 to the boy's basketball.

C. MARYSVILLE CHARTER ACADEMY FOR THE ARTS

- a. Butler Cleaners donated band uniform dry cleaning valued at \$500.
- b. Peter Kosinski donated music t-shirts valued at \$1,345.

D. CATEGORICAL PROGRAMS

- a. Margaret Capitano Insurance Agency donated \$2,500 in snacks during the first half of the year to the Random Acts of Kindness Program which distributed fun Friday snack pack bags each week to homeless students.

4. AGREEMENT WITH TOTAL COMPENSATION SYSTEMS, INC. FOR GASB REQUIREMENTS

**#Approved
Agreement**

The Board approved the agreement with Total Compensation Systems, Inc. to prepare consulting reports to comply with the requirements of GASB 74/75 retiree health benefits valuation in the amount not to exceed \$13,600.

❖ **End of Consent Agenda** ❖

NEW BUSINESS

STUDENT SERVICES

1. NEW BOARD POLICY 5141.52 – SUICIDE PREVENTION AND INTERVENTION

**#Held
Public Hearing**

The Board held a public hearing regarding new Board Policy 5142.52 (Suicide Prevention and Intervention for students in grades 7-12).

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Jeff Boom, Second by Paul Allison

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

The Board adopted BP 5141.52.

**#Adopted
BP 5141.52**

Motion by Jim Flurry, Second by Susan Scott

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

CATEGORICAL PROGRAMS

1. BOARD POLICY 6173 – EDUCATION FOR HOMELESS CHILDREN

The Board held a public hearing regarding revisions to Board Policy 6173 (Education for Homeless Children).

**#Held
Public Hearing**

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Jeff Boom, Second by Frank Crawford

Final Resolution: Motion Carried

Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

The Board approved the revisions to BP 6173.

**#Approved
Revisions to
BP 6173**

Motion by Jeff Boom, Second by Randy Davis

Final Resolution: Motion Carried

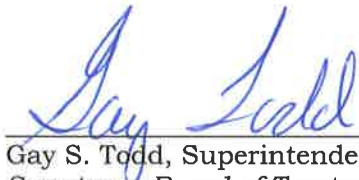
Yes: Paul Allison, Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

The board meeting was closed in memory of Mike Chargualaf.

ADJOURNMENT

The Board adjourned at 6:22 p.m.

MINUTES APPROVED February 13, 2018.



Gay S. Todd, Superintendent
Secretary - Board of Trustees



Randy L. Rasmussen
President - Board of Trustees

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